

**IN THE UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF MICHIGAN  
SOUTHERN DIVISION**

In Re: AUTOMOTIVE PARTS  
ANTITRUST LITIGATION

12-md-02311  
Honorable Marianne O. Battani

In re: All Auto Parts Cases

2:12-md-02311-MOB-MKM

THIS RELATES TO:

## ALL AUTO PARTS CASES

**DEFENDANTS' REPLY IN SUPPORT OF  
THEIR OBJECTIONS TO THE SPECIAL MASTER'S ORDER  
COMPELLING THE OEMS TO PRODUCE CONFIDENTIAL SETTLEMENT  
AGREEMENTS AND PRIVILEGED SETTLEMENT COMMUNICATIONS**

## TABLE OF CONTENTS

I.	The Special Master’s Decision Must Be Reversed Under Any Standard Of Review. ....	1
II.	The Special Master Erred In Ordering The OEMs To Produce Confidential Settlement Agreements With Suppliers, Including Defendants. ....	1
III.	The Special Master Erred In Ordering The OEMs To Produce Privileged Settlement Communications. ....	3
IV.	The Special Master Erred In Ordering Production Of Documents Regarding Products As To Which ADPs Have No Pending Case. ....	7

## TABLE OF AUTHORITIES

	<b>Page(s)</b>
<b>CASES</b>	
<i>EEOC v. United Air Lines, Inc.</i> , 287 F.3d 643 (7th Cir. 2002) .....	1
<i>Eid v. Saint-Gobain Abrasives, Inc.</i> , 377 F. App'x 438 (6th Cir. 2010) .....	5
<i>Garner v. Cuyahoga Cnty. Juvenile Court</i> , 554 F.3d 624 (6th Cir. 2009) .....	1
<i>Goodyear Tire &amp; Rubber Co. v. Chiles Power Supply, Inc.</i> , 332 F.3d 976 (6th Cir. 2003) .....	4, 5, 6
<i>Haley v. Kundu</i> , No. 11-CV-265, 2013 WL 12030021 (E.D. Tenn. Apr. 11, 2013) .....	4, 5
<i>Hucko v. City of Oak Forest</i> , 185 F.R.D. 526 (N.D. Ill. 1999) .....	7
<i>In re MSTG, Inc.</i> , 675 F.3d 1337 (Fed. Cir. 2012) .....	5, 6
<i>In re Sept. 11 Litig.</i> , 621 F. Supp. 2d 131 (S.D.N.Y. 2009) .....	5
<i>In re Subpoena Issued to CFTC</i> , 370 F. Supp. 2d 201 (D.D.C. 2005) .....	5
<i>In re Vitamins Antitrust Litig.</i> , 198 F.R.D. 296 (D.D.C. 2000) .....	1
<i>Jackson v. O'Reilly Auto. Stores, Inc.</i> , 131 F. Supp. 3d 756 (M.D. Tenn. 2015) .....	5
<i>Jeld-Wen, Inc. v. Agc Am., Inc. (In re Flat Glass Antitrust Litig.)</i> , Misc. 9-180; MDL No. 1942; No. 11-658, 2013 WL 1703864 (W.D. Pa. Apr. 19, 2013) .....	3
<i>Nomo Agroindustrial S.A. de C.V. v. Enza Zaden N. Am., Inc.</i> , No. CV 05-351, 2009 WL 211085 (D. Ariz. Jan. 29, 2009) .....	5
<i>Ross v. City of Memphis</i> , 423 F.3d 596 (6th Cir. 2005) .....	1
<i>Sukumar v. Direct Focus, Inc.</i> , 349 F. App'x 163 (9th Cir. 2009) .....	1

<i>United States ex rel. Underwood v. Genentech, Inc.</i> , No. 03-3983, 2010 WL 8917474 (E.D. Pa. Oct. 7, 2010) .....	5
<i>United States v. Clariot</i> , 655 F.3d 550 (6th Cir. 2011) .....	6
<i>United States v. Doxie</i> , No. 13-cr-101, 2014 WL 3845699 (N.D. Ga. Aug. 5, 2014) .....	5
<i>United States v. Hayes</i> , 227 F.3d 578 (6th Cir. 2000) .....	1

## **STATUTES**

Antitrust Criminal Penalty Enhancement and Reform Act of 2004, Pub. L. No. 108-237, tit. II, 118 Stat. 661 (2004) .....	7
--	---

## **OTHER AUTHORITIES**

2 <i>Weinstein’s Federal Evidence</i> § 408.05 (Lexis 2017) .....	4
Fed. R. Civ. P. 26 .....	7
Fed. R. Civ. P. 26(b)(1) .....	3
Fed. R. Civ. P. 53(f)(3) .....	1
Fed. R. Civ. P. 53(f)(4) .....	1
Fed. R. Evid. 403 .....	7
Fed. R. Evid. 408 .....	5, 7

**STATEMENT OF CONTROLLING OR MOST APPROPRIATE AUTHORITIES**

- *Goodyear Tire & Rubber Co. v. Chiles Power Supply, Inc.*, 332 F.3d 976 (6th Cir. 2003)
- *Eid v. Saint-Gobain Abrasives, Inc.*, 377 F. App'x 438 (6th Cir. 2010) (unpublished)
- *Jackson v. O'Reilly Auto. Stores, Inc.*, 131 F. Supp. 3d 756 (M.D. Tenn. 2015)
- *Haley v. Kundu*, No. 11-CV-265, 2013 WL 12030021 (E.D. Tenn. Apr. 11, 2013)

**I. The Special Master’s Decision Must Be Reversed Under Any Standard Of Review.**

ADPs<sup>1</sup> incorrectly argue for deferential review. ADP Opp. 2-3. The Court reviews *de novo* issues of law or fact like the application of the settlement privilege and the scope of the Master’s authority. *See* Fed. R. Civ. P. 53(f)(3), (4); *United States v. Hayes*, 227 F.3d 578, 581 (6th Cir. 2000) (reviewing *de novo* the “analysis of the contours of the psychotherapist/patient privilege”); *Ross v. City of Memphis*, 423 F.3d 596, 600 (6th Cir. 2005) (application of privilege is a “mixed question of law and fact”); *Sukumar v. Direct Focus, Inc.*, 349 F. App’x 163, 165 (9th Cir. 2009) (unpublished) (reviewing *de novo* “legal conclusions as to the scope of the special master’s Rule 53 authority”). The Court reviews the Master’s decision as to settlement agreements *de novo* because (a) the Master never addressed relevance or other required factors, such as the impact of disclosure on settlement negotiations; and (b) “the issue of relevance is a legal question.” *In re Vitamins Antitrust Litig.*, 198 F.R.D. 296, 298 (D.D.C. 2000); *EEOC v. United Air Lines, Inc.*, 287 F.3d 643, 654 (7th Cir. 2002) (applying *de novo* standard where court below “failed to address the issue of relevance”). In any event, a master abuses his discretion when he “applies the law improperly, or uses an erroneous legal standard.” *Garner v. Cuyahoga Cnty. Juvenile Court*, 554 F.3d 624, 634 (6th Cir. 2009). Under any standard, the Master’s legal errors compel reversal.

**II. The Special Master Erred In Ordering The OEMs To Produce Confidential Settlement Agreements With Suppliers, Including Defendants.**

**A. The Master exceeded his authority.** In four pages of argument, ADPs do not identify any written or oral argument for or against the production of settlement agreements made before the Master ruled. ADP Opp. 14-17. Accordingly, the Master exceeded his authority to resolve *only* the disputes put before him. Defs. Obj. 9-10.

---

<sup>1</sup> Only the Automobile Dealership Plaintiffs (“ADPs”), not the other Moving Plaintiffs, oppose Defendants’ objections. *See* ECF Nos. 1680, 1681 (“ADP Opp.”) 1 n.1. Capitalized terms, including “Ex. \_\_”, have the meaning in Defendants’ objections (ECF No. 1650) (“Defs. Obj.”).

**B. The settlement agreements are irrelevant to ADPs' claims.** ADPs do not cite, and Defendants are unaware of, *any* antitrust case in which an indirect purchaser successfully compelled production of a settlement agreement with a non-party direct purchaser, for the very good reason that such settlement agreements are irrelevant to indirect purchaser claims. Defs. Obj. 12; *see* ADP Opp. 17-18. ADPs' *post hoc* attempts to demonstrate relevance otherwise fail.

ADPs vaguely argue that the settlement agreements would somehow "shed light on practices and mechanics of OEMs' commercial relationship with their suppliers, an ongoing, sometimes decades-long relationship that defined how parts contracts were bid out, negotiated, awarded and modified and that was at the center of this conspiracy." ADP Opp. 17. But ADPs never explain how *settlement agreements* would "shed [any] light" on any of those things, and Defendants have demonstrated that they will not. Defs. Obj. 11-12.

ADPs then state that they need settlement agreements to learn how "collusive rates were modified or re-negotiated after disclosure" of the misconduct. ADP Opp. 17. But ADPs do not need settlement agreements to show price changes in the "post-collusion" period because that information is available from an alternative source: Defendants' and OEMs' transactional data. Further, the typical settlement agreement would call for a lump sum payment to the OEM to resolve the OEM's claims and thus would provide none of the information ADPs claim to seek.

ADPs next speculate that settlement agreements might be relevant to show OEM bias. ADP Opp. 17. But a settlement agreement may be discoverable to show witness bias only when the moving party (1) identifies a particular witness who will in fact testify and (2) shows how that witness could be biased by the settlement. Defs. Obj. 12. ADPs make no such showing.

Finally, ADPs argue that the settlement agreements can be used to "inform Plaintiffs' decisions as to what to request" during discovery. ADP Opp. 18. Once again, ADPs offer no

explanation for how settlement agreements would enlighten them about what discovery to seek. And discovery is proper only if relevant to a “claim or defense” in litigation. Fed. R. Civ. P. 26(b)(1). ADPs’ desire to review settlement agreements to formulate a discovery strategy is insufficient as a matter of law. *Cf. Jeld-Wen, Inc. v. Agc Am., Inc. (In re Flat Glass Antitrust Litig.)*, 2013 WL 1703864, at \*1 (W.D. Pa. Apr. 19, 2013) (“relevance to settlement negotiations is not relevant to the subject matter of the action, as contemplated by applicable rules and standards”).

**C. Compelled production of the agreements will impede future settlements.** ADPs claim that it “strains credulity” that compelled disclosure would cause parties to choose to litigate rather than settle. ADP Opp. 19. But Defendants’ concern is not that the parties will no longer *want* to settle, but that they may not be *able* to settle because they will be dissuaded from compromising for fear of forced disclosure of confidential settlement information. Defs. Obj. 14-15. That concern is real: the Master’s order “has already substantially chilled the ability of Nissan and its suppliers to negotiate and memorialize settlements for fear of disclosure to third parties, and counsel for third parties.”<sup>2</sup>

### **III. The Special Master Erred In Ordering The OEMs To Produce Privileged Settlement Communications.**

**A. The privilege extends to all communications “in furtherance of settlement.”** ADPs do not even attempt to defend the Special Master’s arbitrary distinction between factual statements made at “initial meetings” about settlement and similar statements made during subsequent discussions. Instead, they simply pretend the Master never drew that distinction. *See, e.g.*, ADP Opp. 9. But the Master did not hold that *all* statements about the underlying facts are discoverable, only those at “initial meetings.” Ex. 6, Order ¶ 2; Ex. 3, Tr. 9:7-20. Neither the Master nor ADPs

---

<sup>2</sup> Nissan N. Am.’s Further Br. in Supp. Of Certain OEM’s Obj. to the Special Master’s Order Granting in Part and Denying in Part Certain Serving Parties’ Mot. to Compel Prod. In Resp. to Request No. 31 at 2, Case No. 2:12-md-02311-MOB-MKM, ECF No. 1652.



have explained why statements made at the first meeting are categorically not privileged, but similar statements made at the second or third (or later) meetings are privileged. And there is no support for that distinction, as the privilege turns on the *purpose* of the communication, not *when* it was made. Defs. Obj. 18-20.

**B. Statements about the underlying facts are at the heart of the privilege.** The thrust of ADPs’ brief is that statements describing the underlying facts about a conspiracy can *never* be privileged under *Goodyear* because they do not count as “settlement negotiations.” ADP Opp. 5-10. That is wrong: the only relevant question under *Goodyear* is if the communication was “made in furtherance of settlement,” *Goodyear Tire & Rubber Co. v. Chiles Power Supply, Inc.*, 332 F.3d 976, 983 (6th Cir. 2003), not whether the communication meets ADPs’ (unstated) metaphysical definition of “settlement negotiations.” Perhaps for that reason, ADPs do not cite a single case—and Defendants have not found one—interpreting the settlement privilege to exclude factual admissions about the merits of claims. *Goodyear* holds that the settlement privilege exists to ensure that settlement communications are “uninhibited,” *id.* at 980, and that rationale applies to factual admissions: “To promote settlement of disputes, there must be full and frank disclosure by each party of his or her position, *and the facts on which he or she relies to sustain that position.*” 2 *Weinstein’s Federal Evidence* § 408.05 (Lexis 2017) (emphasis added). Further, *Goodyear*’s holding that settlement communications are privileged because they are not probative in litigation applies with the *most force* to factual admissions: “[F]actual representations contained in [a settlement communication] might differ from representations [during litigation] because the context of a settlement demand is very different, and [a party] might have taken a different, potentially inferior position with regard to [the central issue in the case] in that context . . . to negotiate a settlement.” *Haley v. Kundu*, 2013 WL 12030021, at \*2 (E.D. Tenn. Apr. 11, 2013).

Cases applying Rule 408, upon which *Goodyear* relied in recognizing the settlement privilege, confirm that the privilege extends to descriptions of the underlying facts. For example, in *Eid v. Saint-Gobain Abrasives, Inc.*, 377 F. App'x 438 (6th Cir. 2010) (unpublished), the Sixth Circuit rejected the argument that a settlement communication that contained “discussion of [the defendant’s] internal investigation f[ell] outside the scope of Rule 408 merely because it contained factual admissions.” *Id.* at 444. The Court ruled that the letter in question was “exactly the type of admission that falls within the scope of Rule 408.” *Id.* at 445. In so holding, the Court relied upon the same policy rationales that undergird the *Goodyear* settlement privilege. *Id.* at 444 (quoting *Goodyear*, 332 F.3d at 981). Other cases similarly have held that Rule 408 applies to factual admissions made to further settlement discussions.<sup>3</sup> As another court aptly stated, “it does not matter that the statements involved were not actually offers but rather facts proffered about the dispute.” *United States v. Doxie*, 2014 WL 3845699, at \*10 (N.D. Ga. Aug. 5, 2014).

ADPs argue that compelling production of settlement communications is in the public interest, ADP Opp. 19-22, but in doing so they ask this Court to ignore binding Sixth Circuit authority. ADPs cite cases from *other circuits* that declined to recognize a settlement privilege at all. ADP Opp. 20 (citing *In re Subpoena Issued to CFTC*, 370 F. Supp. 2d 201 (D.D.C. 2005), and *In re MSTG, Inc.*, 675 F.3d 1337 (Fed. Cir. 2012)). But *Goodyear* rejected those courts’

---

<sup>3</sup> See, e.g., *Jackson v. O'Reilly Auto. Stores, Inc.*, 131 F. Supp. 3d 756, 763 (M.D. Tenn. 2015) (“[a]ny factual admissions within the letter are statements made in the effort to compromise,” and “Rule 408 precludes introduction”); *Haley*, 2013 WL 12030021, at \*2 (applying Rule 408 to “strictly factual information”) (citing *Goodyear* and *Eid*); *In re Sept. 11 Litig.*, 621 F. Supp. 2d 131, 164 (S.D.N.Y. 2009) (applying Rule 408 to a document about “the merits of various contentions in the lawsuit”); *Nomo Agroindustrial S.A. de C.V. v. Enza Zaden N. Am., Inc.*, 2009 WL 211085, at \*3-4 (D. Ariz. Jan. 29, 2009) (agreeing with a party that “factual statements made during settlement negotiations are clearly within the scope of Rule 408’s prohibition”); see also *United States ex rel. Underwood v. Genentech, Inc.*, 2010 WL 8917474, at \*1-2 (E.D. Pa. Oct. 7, 2010) (barring discovery of “presentations and letters analyzing facts and damages that were created in connection with settlement negotiations”).

reasoning. And even *MSTG* recognized that courts should limit discovery where “allowing broad discovery would undermine other important interests in confidentiality,” including “the public policy goals” favoring settlement. *MSTG*, 675 F.3d at 1347. *Goodyear* holds that those public policy interests are paramount in this Circuit.

**C. ADPs’ other arguments against the privilege fail.** ADPs argue that “confidentiality agreements do not preclude discovery” of settlement communications. ADP Opp. 9. They miss the point. Confidentiality agreements *entered into for settlement discussions* can establish the factual predicate for the privilege: that communications made under the agreement were “made in furtherance of settlement” and intended to be confidential. *Goodyear*, 332 F.3d at 983.

ADPs argue that Defendants waived the argument that the Master erred in ordering production *en masse* of documents about “initial meetings” without considering the context of the communications. ADP Opp. 10-11; Defs. Obj. 21-22. But Defendants raised this issue when it first arose. Prior to the Master’s ruling, ADPs asked the Master to reject the settlement privilege and order production of *all* documents about negotiations between the OEMs and Defendants—so there was not yet a need for Defendants or the OEMs to address distinctions between the documents. *See* Mot. Compel (ECF Nos. 1188, 1189). When the Master *sua sponte* distinguished between kinds of documents, Defendants properly objected at their first opportunity. *See United States v. Clariot*, 655 F.3d 550, 556 (6th Cir. 2011) (“When a district court resolves an issue, the losing party can challenge it. Otherwise, the more surprising a district court decision in terms of resolving unbriefed and unargued points, the more insulated from review that decision would be.”).

Finally, ADPs’ claimed need to discover settlement communications, ADP Opp. 1-2, 4, is both irrelevant and overstated. It is irrelevant because “the very nature of a privilege is that it prevents disclosure of information that may be relevant in the case, in order to serve interests that

are of over-arching importance.” *Hucko v. City of Oak Forest*, 185 F.R.D. 526, 530 (N.D. Ill. 1999). It is overstated because ADPs have access to significant information from other sources. Beyond Defendants’ voluminous document productions, interrogatory responses, and depositions, ADPs’ settlement agreements include robust cooperation obligations, *see, e.g.*, Ex. 8, ¶¶ 35-46, and ADPs have information from amnesty applicants pursuant to the Antitrust Criminal Penalty Enhancement and Reform Act of 2004, Pub. L. No. 108-237, tit. II, 118 Stat. 661, 665-69 (2004).<sup>4</sup>

#### **IV. The Special Master Erred In Ordering Production Of Documents Regarding Products As To Which ADPs Have No Pending Case.**

ADPs contend that Defendants cannot object to compelled production as to particular parts now because they did not so argue below. ADP Opp. 23. But their proposed order to implement the Master’s ruling included this caveat, Ex. 5 ¶ 8, and ADPs ignore that they have completely settled many cases since Defendants filed their brief below in February 2016.

ADPs argue that they need settlement documents about all parts to see “the full picture.” ADP Opp. 23. But ADPs are pursuing claims as to separate conspiracies as to particular parts, and they can only seek information relevant to those separate conspiracies. And this Court has rejected the notion that the conduct affected all parts when it rejected ADPs’ motion to consolidate.<sup>5</sup>

### **CONCLUSION**

The Court should sustain Defendants’ objections to the Special Master’s order.

---

<sup>4</sup> Defendants’ opening brief also demonstrated that the Master erred because ADPs offered no “legitimate, admissible use” for the information they seek. Defs. Obj. 23-24. ADPs argue that the documents they seek are admissible because they are not about “settlement negotiations” and are relevant to show OEM bias. ADP Opp. 13. Defendants have explained why those points fail. *See supra* pp. 2, 4-5. ADPs also point to Rule 26’s statement that evidence need not be admissible to be discoverable. ADP Opp. 12. But *Goodyear* makes clear that principle does not apply to settlement-related documents due to the interplay between the settlement privilege, Federal Rules of Evidence 403 and 408, and Federal Rule of Civil Procedure 26. *See* 332 F.3d at 982-83.

<sup>5</sup> Op. & Order Denying EPPs’ Mot. To Consol. Claims & Amend Compls. & ADPs’ Mot. To Consol. Claims & Amend Compls., Case No. 2:13-cv-0702-MOB-MKM, ECF No. 83.

Respectfully submitted,

Dated: March 1, 2017

**JENNER & BLOCK LLP**

/s/ Terrence J. Truax

Terrence J. Truax

Charles B. Sklarsky

Michael T. Brody

Gabriel A. Fuentes

Daniel T. Fenske

**JENNER & BLOCK LLP**

353 N. Clark Street

Chicago, IL 60654-3456

ttruax@jenner.com

csklarsky@jenner.com

mbrody@jenner.com

gfuentes@jenner.com

dfenske@jenner.com

Gary K. August

**ZAUSMER, AUGUST & CALDWELL, P.C.**

31700 Middlebelt Road, Suite 150

Farmington Hills, MI 48334-2374

gaugust@zacfirm.com

*Counsel for Defendants Mitsubishi Electric  
Corporation, Mitsubishi Electric US Holdings, Inc.,  
and Mitsubishi Electric Automotive America, Inc.*

**CLEARY GOTTlieb STEEN & HAMILTON  
LLP**

/s/ Brian Byrne (w/ consent)

Brian Byrne

Ryan M. Davis

**CLEARY GOTTlieb STEEN & HAMILTON  
LLP**

2000 Pennsylvania Avenue NW

Washington, DC 20006

Tel: (202) 974-1850

Fax: (202) 974-1999

bbyrne@cgsh.com

rmdavis@cgsh.com

Howard B. Iwrey (P39635)

Brian M. Moore (P58584)

**DYKEMA GOSSETT PLLC**

39577 Woodward Ave., Suite 300

Bloomfield Hills, MI 48304

Tel: (248) 203-0700

Fax: (248) 203-0763

hiwrey@dykema.com

bmoore@dykema.com

*Counsel for Defendants Valeo Japan Co., Ltd.,  
Valeo Inc., Valeo Electrical Systems, Inc., and  
Valeo Climate Control Corp.*

**ARNOLD & PORTER KAYE SCHOLER LLP**

/s/ Franklin R. Liss (w/ consent)

Franklin R. Liss

Matthew Tabas

Emily J. Blackburn

**ARNOLD & PORTER KAYE SCHOLER LLP**

601 Massachusetts Avenue NW

Washington, DC 20001

Tel: (202) 942-5000

Fax: (202) 942-5999

frank.liss@apks.com

matthew.tabas@apks.com

emily.blackburn@apks.com

Howard B. Iwrey (P39635)

Brian M. Moore (P58584)

**DYKEMA GOSSETT PLLC**

39577 Woodward Ave., Suite 300

Bloomfield Hills, MI 48304

Tel: (248) 203-0700

Fax: (248) 203-0763

hiwrey@dykema.com

bmoore@dykema.com

*Counsel for Defendants Koito Manufacturing Co.,  
Ltd. and North American Lighting, Inc.*

**GIBSON, DUNN & CRUTCHER LLP**

/s/ George A. Nicoud III (w/ consent)

George A. Nicoud III (SBN 106111)

Rachel S. Brass (SBN 219301)

Austin V. Schwing (SBN 211696)

**GIBSON, DUNN & CRUTCHER LLP**

555 Mission Street

San Francisco, CA 94105

Telephone: (415) 393-8200

Facsimile: (415) 393-8306

tnicoud@gibsondunn.com

aschwing@gibsondunn.com

rbrass@gibsondunn.com

*Counsel for Defendants Mitsuba Corporation and  
American Mitsuba Corporation*

**COVINGTON & BURLING LLP**

/s/ Anita F. Stork (w/ consent)

Anita F. Stork

Gretchen Hoff Varner

Cortlin H. Lannin

**COVINGTON & BURLING LLP**

One Front Street, 35th Floor

San Francisco, CA 94111

Telephone: (415) 591-6000

Fax: (415) 955-6550

astork@cov.com

ghoffvarner@cov.com

clannin@cov.com

Michael J. Fanelli

Ashley E. Bass

**COVINGTON & BURLING LLP**

One CityCenter

850 Tenth Street, NW

Washington, DC 20001-4956

Telephone: (202) 662-6000

Fax: (202) 662-5383

mfanelli@cov.com

abass@cov.com

*Attorneys for Defendants Alps Electric Co., Ltd.;  
Alps Electric (North America), Inc.; and Alps  
Automotive, Inc.*



**BROOKS WILKINS SHARKEY & TURCO  
PLLC**

/s/Maureen T. Taylor (w/ consent)

Herbert C. Donovan (P51939)

Maureen T. Taylor (P63547)

**BROOKS WILKINS SHARKEY & TURCO  
PLLC**

401 Old South Woodward, Suite 400

Birmingham, MI 48009

Telephone: (248) 971-1721

Fax: (248) 971-1801

taylor@bwst-law.com

donovan@bwst-law.com

*Attorneys for Defendants Alps Electric Co., Ltd.;  
Alps Electric (North America), Inc.; and Alps  
Automotive, Inc.*

**SQUIRE PATTON BOGGS (US) LLP**

/s/ Barry A. Pupkin (w/ consent)\_\_\_\_\_

Barry A. Pupkin

Iain R. McPhie

**SQUIRE PATTON BOGGS (US) LLP**

2550 M Street, NW

Washington, DC 20037

Tel: (202) 457-6000

Fax: (202) 457-6315

Barry.Pupkin@squirepb.com

Iain.McPhie@squirepb.com

*Counsel for Aisan Industry Co., Ltd.,  
Aisan Corporation of America  
Franklin Precision Industry, Inc.,  
and Hyundam Industrial Co., Ltd.*

**WILMERHALE LLP**

/s/ Steven F. Cherry (w/ consent)

Steven F. Cherry

David P. Donovan

Brian C. Smith

**WILMERHALE LLP**

1875 Pennsylvania Avenue, NW

Washington, DC 20006

Telephone: (202) 663-6000

Facsimile: (202) 663-6363

steven.cherry@wilmerhale.com

david.donovan@wilmerhale.com

brian.smith@wilmerhale.com

*Counsel for Defendants DENSO Corporation, DENSO International America, Inc., DENSO International Korea Corporation, DENSO Korea Automotive Corporation, DENSO Products & Services Americas, ASMO Co., Ltd., ASMO North America, LLC, ASMO Greenville of North Carolina, Inc., ASMO Manufacturing, Inc., and ASMO North Carolina Inc.*

Steven M. Zarowny

General Counsel

DENSO International America, Inc.

24777 Denso Drive

Southfield, MI 48033

Telephone: (248) 372-8252

Fax: (248) 213-2551

steve\_zarowny@denso-diam.com

*Counsel for Defendant DENSO International America, Inc.*

**BAKER BOTTS L.L.P.**

/s/ Randall J. Turk (w/ consent)

Randall J. Turk

John Taladay

Mark Miller

Heather Souder Choi

Sterling A. Marchand

**BAKER BOTTS L.L.P.**

1299 Pennsylvania Avenue., NW

Washington, D.C. 20004-2400

Phone: 202.639.7700

Fax: 202.639.7890

*Counsel for Defendants Toyoda Gosei Co., Ltd.,  
Toyoda Gosei North America Corp., TG Missouri  
Corp., TG Kentucky, LLC, and TG Fluid Systems  
USA Corp.*

**JONES DAY**

/s/ Michael R. Shumaker (w/ consent)

Michael R. Shumaker

John M. Majoras

Carmen G. McLean

**JONES DAY**

51 Louisiana Avenue, NW

Washington, DC 20001-2113

Telephone: (202) 879-3939

Facsimile: (202) 626-1700

mrshumaker@jonesday.com

jmmajoras@jonesday.com

cgmclean@jonesday.com

Michelle K. Fischer

Stephen J. Squeri

**JONES DAY**

North Point

901 Lakeside Avenue

Cleveland, OH 44114

Telephone: (216) 586-3939

Facsimile: (216) 579-0212

mfischer@jonesday.com

sjsqueri@jonesday.com

Tiffany D. Lipscomb-Jackson

**JONES DAY**

Mailing Address: P.O. Box 165017

Columbus, Ohio 43216-5017

Street Address: 325 John H. McConnell Boulevard  
Suite 600

Columbus, Ohio 43215

Telephone: (614) 469-3939

Facsimile: (614) 461-4198

tdlipscombjackson@jonesday.com

*Counsel for Defendants Yazaki Corporation and  
Yazaki North America, Inc.*

**ALLEN & OVERY LLP**

/s/ John Roberti (w/ consent)

John Roberti

Matthew R. Boucher

**ALLEN & OVERY LLP**

1101 New York Avenue NW

Washington, D.C. 20005

202-683-3800

john.roberti@allenoverly.com

matthew.boucher@allenoverly.com

Michael S. Feldberg

**ALLEN & OVERY LLP**

1221 Avenue of the Americas

New York, NY 10020

212-610-6360

michael.feldberg@allenoverly.com

William R. Jansen (P36688)

Michael G. Brady (P57331)

**WARNER NORCROSS & JUDD LLP**

2000 Town Center, Suite 2700

Southfield, MI 48075-1318

248-784-5000

wjansen@wnj.com

mbrady@wnj.com

*Counsel for Robert Bosch LLC and Robert Bosch GmbH*

**SHEARMAN & STERLING LLP**

/s/ Heather L. Kafele (w/ consent)

Heather L. Kafele

Keith R. Palfin

Kyle M. Noonan

**SHEARMAN & STERLING LLP**

401 9th Street, NW

Washington, DC 20004

Phone: (202) 508-8000

Fax: (202) 508-8100

hkafele@shearman.com

keith.palfin@shearman.com

kyle.noonan@shearman.com

Brian M. Akkashian

**PAESANO AKKASHIAN & APKARIAN P.C.**

7457 Franklin Road, Suite 200

Bloomfield Hills, MI 48301

Phone: (248) 792-6886

Fax: (248) 792-6885

bakkashian@paalawfirm.com

*Counsel for Defendants JTEKT Corporation,  
JTEKT Automotive North America, Inc., and JTEKT  
North America Corporation, formerly d/b/a Koyo  
Corporation of U.S.A.*

**LANE POWELL PC**

/s/ Kenneth R. Davis II (w/ consent)

Craig D. Bachman  
Kenneth R. Davis II  
Darin M. Sands  
Masayuki Yamaguchi  
MODA Tower  
601 SW Second Avenue, Suite 2100  
Portland, OR 97204-3158  
Telephone: 503.778.2100  
bachmanc@lanepowell.com  
davisk@lanepowell.com  
sandsd@lanepowell.com  
yamaguchim@lanepowell.com

Larry S. Gangnes  
**LANE POWELL PC**  
U.S. Bank Centre  
1420 Fifth Avenue, Suite 4200  
PO Box 91302  
Seattle, WA 98111-9402  
Telephone: 206.223.7000  
gangnesl@lanepowell.com

Richard D. Bisio (P30246)  
Ronald S. Nixon (P57117)  
**KEMP KLEIN LAW FIRM**  
201 W. Big Beaver, Suite 600  
Troy, MI 48084  
Telephone: 248.528.1111  
richard.bisio@kkue.com  
ron.nixon@kkue.com

*Attorneys for Defendants Nachi-Fujikoshi Corp.  
and Nachi America Inc.*

**HERTZ SCHRAM PC**

/s/ Bradley J. Schram (w/ consent)

Bradley J. Schram

MI Bar # P26337

**HERTZ SCHRAM PC**

1760 S. Telegraph Road

Suite 3000

Bloomfield Hills, MI 48302

Tel.: (248) 335-5000

Fax: (248) 335-3346

bschram@hertzschram.com

*Counsel for Toyo Tire & Rubber Co., Ltd., Toyo North America Manufacturing Inc., Toyo Tire North America OE Sales LLC, and Toyo Automotive Parts (USA), Inc.*

**BUTZEL LONG**

/s/ Sheldon H. Klein (w/ consent)

Sheldon H. Klein (P41062)

David F. DuMouchel (P25658)

**BUTZEL LONG**

150 West Jefferson, Suite 100

Detroit, MI 48226

Tel: (313) 225-7000

Fax: (313) 225-7080

klein@butzel.com

dumouchd@butzel.com

W. Todd Miller

**BAKER & MILLER PLLC**

2401 Pennsylvania Ave., NW, Suite 300

Washington, DC 20037

Tel.: (202) 663-7820

Fax: (202) 663-7849

TMiller@bakerandmiller.com

*Attorneys for Defendants TRAM, Inc. and Tokai Rika Co., Ltd.*



**CLEARY GOTTlieb STEEN &  
HAMILTON LLP**

/s/ Steven J. Kaiser (w/ consent)

Steven J. Kaiser

Jeremy Calsyn

Teale Toweill

Larry Malm

**CLEARY GOTTlieb STEEN &  
HAMILTON LLP**

2000 Pennsylvania Avenue, NW

Washington, DC 20006

Tel.: (202) 974-1554

Fax: (202) 974-1999

skaiser@cgsh.com

jcalsyn@cgsh.com

ttoweill@cgsh.com

lmalm@cgsh.com

David A. Ettinger (P26537)

**HONIGMAN, MILLER, SCHWARTZ AND  
COHN LLP**

660 Woodward Avenue, Suite 2290

Detroit, MI 48226-3506

Tel.: (313) 465-7368

Fax: (313) 465-7369

dettinger@honigman.com

*Counsel for Defendants NSK Ltd. and NSK  
Americas, Inc.*

**WINSTON & STRAWN LLP**

/s/ Jeffrey J. Amato (w/ consent)

A. Paul Victor

Jeffrey L. Kessler

Jeffrey J. Amato

Molly M. Donovan

Elizabeth A. Cate

**WINSTON & STRAWN LLP**

200 Park Avenue

New York, NY 10166-4193

Tel.: (212) 294-6700

Fax: (212) 294-4700

pvector@winston.com

jkessler@winston.com

mmdonovan@winston.com

jamato@winston.com

ecate@winston.com

**KERR, RUSSELL AND WEBER, PLC**

Fred K. Herrmann (P49519)

500 Woodward Avenue, Suite 2500

Detroit, MI 48226

Tel. (313) 961-0200

fherrmann@kerr-russell.com

*Attorneys for Defendants NTN Corporation and  
NTN USA Corporation*

**WINSTON & STRAWN LLP**

/s/ Jeffrey L. Kessler (w/ consent)

Jeffrey L. Kessler

A. Paul Victor

Eva W. Cole

Jeffrey J. Amato

**WINSTON & STRAWN LLP**

200 Park Avenue

New York, NY 10166-4193

(212) 294-6700 (t)

(212) 294-4700 (f)

JKessler@winston.com

PVictor@winston.com

EWCole@winston.com

JAmato@winston.com

Brandon Duke

**WINSTON & STRAWN LLP**

1111 Louisiana Street, 25th Floor

Houston, TX 77002

(713) 651-2636 (t)

(713) 651-2700 (f)

BDuke@winston.com

*Counsel for Panasonic Corporation and Panasonic  
Corporation of North America*

**COVINGTON & BURLING LLP**

/s/ Bruce A. Baird (w/ consent)

Bruce A. Baird

Sarah L. Wilson

Michael A. Fanelli

**COVINGTON & BURLING LLP**

One CityCenter

850 Tenth Street NW

Washington, DC 20001

Telephone: (202) 662-6000

Fax: (202) 662-6291

bbaird@cov.com

swilson@cov.com

mfanelli@cov.com

Anita F. Stork

**COVINGTON & BURLING LLP**

One Front Street

35th Floor

San Francisco, CA 94111

Telephone: (415) 591-6000

Fax: (415) 955-6550

astork@cov.com

**BROOKS WILKINS SHARKEY & TURCO  
PLLC**

/s/ Maureen T. Taylor (w/ consent)

Maureen T. Taylor

**BROOKS WILKINS SHARKEY & TURCO  
PLLC**

401 Old South Woodward, Suite 400

Birmingham, MI 48009

Telephone: (248) 971-1721

Fax: (248) 971-1801

taylor@bwst-law.com

*Counsel for Defendants Keihin Corporation and  
Keihin North America, Inc.*

**LATHAM & WATKINS LLP**

/s/ Marguerite M. Sullivan (w/ consent)

Marguerite M. Sullivan

Allyson M. Maltas

**LATHAM & WATKINS LLP**

555 Eleventh Street NW, Suite 1000

Washington, DC 20004

Telephone: (202) 637-2200

Fax: (202) 637-2201

Marguerite.Sullivan@lw.com

Allyson.Maltas@lw.com

Daniel M. Wall

**LATHAM & WATKINS LLP**

505 Montgomery Street, Suite 2000

San Francisco, CA 94111

Telephone: (415) 395-0600

Fax: (415) 395-8095

dan.wall@lw.com

William H. Horton (P31567)

**GIARMARCO, MULLINS & HORTON, P.C.**

101 West Big Beaver Road, Tenth Floor

Troy, MI 48084-5280

Telephone: 248-457-7060

bhorton@gmhlaw.com

*Counsel for Defendants Sumitomo Electric  
Industries, Ltd.; Sumitomo Wiring Systems, Ltd.;  
Sumitomo Electric Wiring Systems, Inc.; K&S  
Wiring Systems, Inc.; and Sumitomo Wiring Systems  
(U.S.A.) Inc.*

**LATHAM & WATKINS LLP**

/s/ Marguerite M. Sullivan (w/ consent)

Marguerite M. Sullivan

Allyson M. Maltas

Thomas J. Humphrey

**LATHAM & WATKINS LLP**

555 Eleventh Street NW, Suite 1000

Washington, D.C. 20004-1304

Tel.: (202) 637-2200

Fax: (202) 537-2201

marguerite.sullivan@lw.com

allyson.maltas@lw.com

thomas.humphrey@lw.com

Howard B. Iwrey (P39635)

Brian M. Moore (P58584)

**DYKEMA GOSSETT PLLC**

39577 Woodward Ave., Suite 300

Bloomfield Hills, MI 48304

Tel: (248) 203-0700

Fax: (248) 203-0763

hiwrey@dykema.com

bmoore@dykema.com

*Counsel for Weastec, Inc.*

**WILLIAMS & CONNOLLY LLP**

/s/ David M. Zinn (w/ consent)

David M. Zinn

John E. Schmidtlein

Samuel Bryant Davidoff

**WILLIAMS & CONNOLLY LLP**

725 Twelfth Street, N.W.

Washington, D.C. 20005

Tel: 202-434-5000

Fax: 202-434-5029

dzinn@wc.com

jschmidtlein@wc.com

sdavidoff@wc.com

*Counsel for Defendants Takata Corporation and TK Holdings, Inc.*

**MORGAN, LEWIS & BOCKIUS LLP**

/s/ J. Clayton Everett, Jr. (w/ consent)

J. Clayton Everett, Jr.

**MORGAN, LEWIS & BOCKIUS LLP**

1111 Pennsylvania Avenue, NW

Washington, DC 20004

Telephone: (202) 739-3000

Facsimile: (202) 739-3001

clay.everett@morganlewis.com

Larry J. Saylor

**MILLER, CANFIELD, PADDOCK &  
STONE P.L.C.**

150 W. Jefferson Avenue, Suite 2500

Detroit, MI 48226

Telephone: (313) 496-7986

Facsimile: (313) 496-8454

Saylor@MillerCanfield.com

*Counsel for Sumitomo Riko Company  
Limited and DTR Industries, Inc.*

**MORGAN, LEWIS & BOCKIUS LLP**

/s/ J. Clayton Everett, Jr. (w/ consent)

J. Clayton Everett, Jr.

**MORGAN LEWIS & BOCKIUS LLP**

1111 Pennsylvania Avenue, NW

Washington, DC 20004

Telephone: (202) 739-3000

Facsimile: (202) 739-3001

clay.everett@morganlewis.com

*Counsel for Defendants Showa Corporation and  
American Showa, Inc.*

**DYKEMA GOSSETT PLLC**

/s/ Howard B. Iwrey (w/ consent)

Howard B. Iwrey, MI Bar No. P39635

Cale A. Johnson, MI Bar No. P78032

**DYKEMA GOSSETT PLLC**

39577 Woodward Avenue, Suite 300

Bloomfield Hills, MI 48302

(248) 203-0700

hiwrey@dykema.com

cjohnson@dykema.com

Roxann E. Henry, DC Bar No. 351569

**MORRISON & FOERSTER LLP**

2000 Pennsylvania Avenue, NW Suite 6000

Washington, DC 20006-1888 Tel: (202) 887-1595

*Counsel for Inoac Corporation, Inoac Group North America LLC and Inoac USA Inc.*

**BARNES & THORNBURG LLP**

/s/ Bradley Love (w/ consent)

Kendall Millard

Bradley Love

11 South Meridian Street

Indianapolis, IN 46204-3535

Tel: 317-231-1313

Fax: 317-231-7433

Kendall.Millard@btlaw.com

Bradley.Love@btlaw.com

Valerie Mullican (# P74045)

171 Monroe Avenue N.W., Suite 1000

Grand Rapids, Michigan 49503

Tel: 616-742-3930

Fax: 616-742-3999

Valerie.Mullican@btlaw.com

*Attorneys for Defendant Green Tokai Co., Ltd*



**DYKEMA GOSSETT PLLC**

/s/ Howard B. Iwrey (w/ consent)

Howard B. Iwrey (P39635)

Cale A. Johnson (P78032)

39577 Woodward Avenue

Bloomfield Hills, Michigan 48304

Tel: (248) 203-0526

Fax: (248) 203-0763

hiwrey@dykema.com

cjohnson@dykema.com

**BARNES & THORNBURG LLP**

/s/ Bradley Love (w/ consent)

Kendall Millard

Bradley Love

11 South Meridian Street

Indianapolis, IN 46204-3535

Tel: 317-231-1313

Fax: 317-231-7433

Kendall.Millard@btlaw.com

Bradley.Love@btlaw.com

*Attorneys for Defendants KYB Corporation, f/k/a  
Kayaba Industry Co., Ltd., and KYB Americas  
Corporation*

**WILLIAMS & CONNOLLY LLP**

/s/ Samuel Bryant Davidoff (w/ consent)

David M. Zinn

John E. Schmidtlein

Samuel Bryant Davidoff

**WILLIAMS & CONNOLLY LLP**

725 Twelfth Street, N.W.

Washington, D.C. 20005

Tel: 202-434-5000

Fax: 202-434-5029

dzinn@wc.com

jschmidtlein@wc.com

sdavidoff@wc.com

*Counsel for Defendants Takata Corporation and TK  
Holdings, Inc.*

**SEABOLT LAW FIRM**

/s/ Scott T. Seabolt (w/ consent)

Scott T. Seabolt (P55890)  
17199 N. Laurel Park Dr., Ste. 215  
Livonia, Michigan 48152  
248-717-1302  
sseabolt@seaboltpc.com

*Counsel for Defendants Mitsubishi Heavy Industries  
Ltd., Mitsubishi Heavy Industries America, Inc. and  
Mitsubishi Heavy Industries Climate Control, Inc.*

**CERTIFICATE OF SERVICE**

I hereby certify that on March 1, 2017, I caused a copy of DEFENDANTS' REPLY IN SUPPORT OF THEIR OBJECTIONS TO THE SPECIAL MASTER'S ORDER COMPELLING THE OEMS TO PRODUCE CONFIDENTIAL SETTLEMENT AGREEMENTS AND PRIVILEGED SETTLEMENT COMMUNICATIONS to be electronically filed with the Clerk of the Court using the CM/ECF system, which will send notifications of such filings to all counsel of record.

*/s/ Daniel T. Fenske* \_\_\_\_\_

Daniel T. Fenske  
JENNER & BLOCK LLP  
353 N. Clark Street  
Chicago, Illinois 60654  
312-222-9350

*Counsel for Mitsubishi Electric  
Corporation, Mitsubishi Electric US  
Holdings, Inc., and Mitsubishi Electric  
Automotive America, Inc.*